BI-COUNTY AIRPORT BOARD MEETING November 30, 2023

<u>Call to Order - 10:30 A.M. - PLEDGE</u> (*Timothy McGinley, Chair*)

| 1. | Public Comments |
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| | (Timothy McGinley, Chair) |

- 2. Reading of the Minutes of the October 26, 2023 Board Meeting (Timothy McGinley, Chair)
- 3. <u>Financial Report</u> (Gary Borthwick, Assistant Airport Director)
- 4. <u>Engineering Report</u> (Stephen Mykulyn, P.E., Director of Engineering)
 - A. Change Order
 - B. Projects
- 5. <u>Contracts</u> (Carl R. Beardsley, Jr., Executive Director)
 - A. ThyssenKrupp Corporation
 - B. Hawthorne
 - C. Tri State Security Solutions
- 6. <u>Personnel</u> (Carl R. Beardsley, Jr., Executive Director)
 - A. Resignations
 - B. Appointments
- 7. <u>Director's Report</u> (Carl R. Beardsley, Jr., Executive Director)
- 8. <u>Other Matters</u> (Carl R. Beardsley, Jr., Executive Director)
 - A. Parking Rate Increase
 - B. Breeze
 - C. Boscov's Travel
- 9. <u>Adjournment</u> (Timothy McGinley, Chair)